FLATHEAD COUNTY FAIR COMMISSION MEETING

*** October 14, 2021 6:30 PM ***

A regular meeting of Flathead County Fair Commission will be held Thursday, October 14, 2021 and is scheduled to begin at 6:30pm in the Fairgrounds Office at 265 N. Meridian Road, Kalispell, MT.

"Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner's office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation."

- 1. Roll call
- 2. Agenda approval
- 3. Minutes approval
 - a. Minutes from Fair Commission meeting of September 9, 2021

4. Public comment

a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter that is not on the posted agenda. Any member of the public wishing to address the Board during the "Public Comment" period may be limited to a maximum of three minutes.

5. New Business

a. Other New Business

6. Unfinished Business

- a. Fair market animal process and updates -11/2 meeting with market sale partners scheduled
- b. Other Unfinished Business

7. Committee or Director reports

- a. Committee or Director reports
- 8. Manager's report (written reports in your packet)
 - a. Fair Manager search process update HR
 - b. 2021 Fair final reports
 - c. Financial reports ending September 30th
 - d. Other RMAF Convention

9. Adjournment